

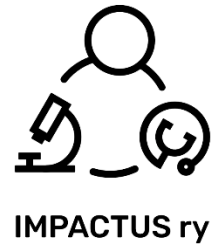
Impactus ry board meeting 19.02.2024

Minutes

Time and place:

16:00

Seed room, Terkko library



Present

1. Call for Order

The meeting was called for order at : 16:11

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Approval of the Agenda

The agenda was approved.

4. Announcements

Nordea does not accept calls from Alissas phone. Matt will call Nordea and sort it out, if Alissa's phone number does not work then Klaara will be the second authenticator.

5. Chairperson updates

Meeting with Tiina:

- Want to improve connection between Impactus and TRANSMED program
 - Megan will be the impactus correspondent to the TRANSMED board student representatives
 - Will send an email to them to get in touch and add info about career day
- Want to collaborate to do more academic events
 - Collaborate with TRANSMED board for career day to find more contacts

6. Vice-chairperson updates

7. Treasurer updates

Grant application progress:

- Were not able to submit it yet because it did not allow the attachments and you cannot submit it without attachments
- But the application is fully written
- Matt has emailed Janne and will email him again if he does not get a response soon

7. Events updates

Career day meeting with Terkko health hub

- Suggested to have two career days: one in autumn and then one on the 4th of April
- Impactus needs to contact and get at least 10 companies (10-20) by 7th of March
 - The list is sent in the emails
 - Sushmita and Klaudia will email Tiina and biotech club
 - Also make email template
- Companies would pay 700-1000 euros, half of the money (minus tax) comes to Impactus
- We should advertise it to the other student organisations
- Biotech club: helps students to find companies
 - Should email them to find more connections for career day
 - Make email template first
 - Then make company list similar to sponsor list

Alumni sitsit:

- Poll for dates closed: decided on 21st september?
 - 27 people responded
- Karin and Meri going to Domus dinner so can scope out the venue and dinner services
- Will continue to look into venues and catering

Easter sitsit

- Possible collaboration with GangLion instead of alumni sitsit

Pub crawl

- Have 4 bars with different deals (normal approx prices)
- Klaara made a map for the pub crawl
- Start at the two that replied that they are busy on Fridays

8. Any other Business

Sponsor price:

- Suggested 150 euros per post to NHG

GangLion collab:

- Valentine's day event did not happen
- Now rescheduled for the 20th of March
- Hosted at GangLion's organisation space
- Will decide later regarding snacks and games
- Will start talking about advertising the event later

Patch order:

- Do patch competition and then order both patches at the same time
- Meri will organise the ordering
- Karin will colour and finish the design

11. Deciding date for the next board meeting

11.3 at 17:15

13. Closing the Meeting: 16:56

Alisa Paast

(Chairperson)

Meri Kallio

(Secretary)